

Mary Ann Keeffe
President
Donice Jeter
Vice President
Nancy H. Dacek
Secretary
Nahid Khozeimeh
Member
Graciela Rivera-Oven
Member
David Naimon
Substitute Member
Jacqueline Phillips
Substitute Member



Montgomery County
Board of Elections
Post Office Box 4333
Rockville, Maryland 20849-4333

Margaret A. Jurgensen
Election Director
Alysoun McLaughlin
Deputy Election Director
Janet A. Ross
*Senior Information
Technology Specialist*
Betty Ann Lucey
Voter Registration Manager
N. Christine Rzeszut
Operations Manager
Kevin Karpinski
Counsel

MEETING AGENDA
Monday, September 15, 2014
2:30 P.M.

18753 N. Frederick Avenue, Suite 212, Gaithersburg, MD 20879

- I. Convene Board Meeting and Declare Quorum Present – Mary Ann Keeffe, Board President
- II. Public Comment
- III. Additions/Changes to the Agenda – Mary Ann Keeffe, Board President
- IV. Approval of Minutes from the July 21, 2014, Board Meetings – Marjorie Roher, Management and Budget Specialist III
- V. Election Director Status Reports – Margaret Jurgensen, Election Director
 - A. Budget
 - B. Voter Registration
 - C. State Board of Elections
- VI. Board Attorney Report – Kevin Karpinski, Legal Counsel

All Public Meetings are recorded on a digital recording device.

An additional Executive Session, including one involving a discussion relating to an executive function, may be held by the Board after the scheduled Board meeting. If persons with disabilities need services or aides to participate in any Board of Elections' activity, please call 240-777-8525 five days in advance. This agenda is available in an alternative format upon request.

Located at: 18753 North Frederick Avenue, Suite 210 • Gaithersburg, Maryland 20879
240-777-8500 • MD Relay 1-800-735-2258 • FAX 240-777-8505
E-mail: elections@montgomerycountymd.gov • Web Site: www.777vote.org

VII. Old Business

A. 2014 Gubernatorial Primary Election Follow Up

1. Election Judge Performance
2. Voter Comments
3. Spanish Speaking Election Judge Performance
4. Future Vote Report
5. Information Technology
 - a. EPB Issue
6. Polling Place Operations
7. Absentee Services
 - a. Runbeck Issues

B. Report on Right to Vote Task Force

VIII. 2014 Gubernatorial General Election - Margaret Jurgensen, Election Director

- A. Delegation of Authority to Prepare Voting Units for Logic & Accuracy
- B. Election Judge Status
- C. Polling Place Supply Update
- D. Ballot Preparation
- E. General Election Calendar

IX. New Business

X. Future Meetings – Marjorie Roher, Management and Budget Specialist

- A. October 9, 2014 – 10:00 a.m. Public Testing with Early Voting
Cage Supply Check
- B. October 20, 2014 – 2:00 p.m.
- C. October 23, 2014 – First Day of Early Voting
- D. October 30, 2014 – Last Day of Early Voting
- E. November 4, 2014 – Election Day; 10:30 a.m. Board Meeting
- F. November 6, 2014 – Absentee I Canvass Begins 10:00 a.m. to 7:00 p.m.
- G. November 12, 2014 – Provisional Canvass Begins 10:00 a.m. to 7:00 p.m.
- H. November 14, 2014 – Absentee II Canvass Begins 10:00 a.m. to 7:00 p.m.
- I. November 17, 2014 – *Tentative*
- J. November 25, 2014 – Certification/Audit (TBD)
- K. December 15, 2014 – *Tentative*

XI. Convene as Board of Canvassers

XII. Adjournment